

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30.m. on August 30, 2000, those present being:

Chairperson: A. Edwin Dore, representing Approved
 Secretary of State Miller

Member: Patrick Isom, representing Approved
 Attorney General Granholm

Member: Dan Gustafson, representing Approved
 Lt. Governor Posthumus

Others: Leonard Espinosa, Milt Gere, Cynthia Watson of the Department of Natural Resources; Sherry Bond, Arlene Oisten of the Department of Management and Budget; Carol Aldrich, Cheryl Cerqueira, Rod Collins, Julie Gee, Connie Hanrahan, Katherine Hulley, Debbie Huntley, Randy Knapp, Ann Mazurek, Michael Smith, Rebecca Titus of the Department of Transportation; Karl G. Trautman, Senate Democratic Staff

The Department of Natural Resources agenda was presented. Following discussion, Mr. Isom moved that the Department of Natural Resources regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Gustafson, the motion was unanimously approved.

The Department of Transportation regular agenda, supplemental agenda and second supplemental were presented. Following discussion, Mr. Isom moved that the Transportation regular agenda, supplemental agenda, and second supplemental agenda be recommended to the State Administrative Board for approval, with the withdrawal of item 49 and that the approval of item 12 be contingent upon a letter from the Director of the Department of Transportation explaining why the contract was retroactive. Supported by Mr. Gustafson, the motion was unanimously approved.

There was discussion concerning the county road maintenance contracts, which expire September 30. Negotiations were still being completed. A letter from the Director of the Department of Transportation explaining the delays was recommended.

Mr. Dore adjourned the meeting.